



ECOFIBRE

ASX ANNOUNCEMENT

ASX: EOF

25 November 2020

Ecofibre Limited Annual General Meeting Results

Ecofibre Limited (Ecofibre, Company) (ASX:EOF, OTC-NASDAQ Intl Designation: EOFBY)

Please find attached the results of the business conducted at the meeting of shareholders of Ecofibre Limited held on 25 November 2020. All resolutions put to the meeting were passed by the requisite majority on a poll.

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we provide details of the proxies in respect of each resolution.

Investor Relations and Media please contact:

Jonathan Brown, Company Secretary, Ecofibre Limited
Level 12, 680 George Street, Sydney NSW 2000
investor-relations@ecofibre.com





About Ecofibre

Ecofibre is a provider of hemp products in the United States and Australia.

In the United States, the Ananda Health is the #1 provider of hemp-derived CBD for retail pharmacies. The Company produces nutraceutical products for human and pet consumption, as well as topical creams and salves. See www.anandahemp.com and www.anandaprofessional.com. The Company also supplies its leading Ananda Hemp CBD products to Australians via the SAS B program.

In Australia, the Company produces 100% Australian grown and processed hemp food products including protein powders, de-hulled hemp seed and hemp oil. See www.anandafood.com.

The Company is also developing innovative hemp-based products in textiles and composite materials in the United States. See www.hempblack.com.

The Company owns or controls key parts of the value chain in each business, from breeding, growing and production to sales and marketing. Our value proposition to customers is built on strong brands and quality products.

Authorisation

This document is authorised to be given to the Australian Securities Exchange (ASX) by the Board of the Company.



ANNUAL GENERAL MEETING
Wednesday, 25 November, 2020

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ELECTION OF DIRECTORS: BARRY LAMBERT	NA	120,446,402 96.44%	3,589,429 2.87%	860,054 0.69%	6,514	192,060,032 98.17%	3,589,429 1.83%	6,514	Carried
2	ELECTION OF DIRECTORS: KRISTI WOOLRYCH	NA	123,621,157 99.04%	199,274 0.16%	994,954 0.80%	87,014	195,360,687 99.89%	208,274 0.11%	87,014	Carried
3	ADOPTION OF THE REMUNERATION REPORT	N	54,973,863 98.21%	164,601 0.29%	835,854 1.49%	53,385	59,354,559 99.69%	182,601 0.31%	56,025,538	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item